



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – January 7, 2013



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
 - A. Presentation by the Menomonie Housing Authority of their 2012 payment in lieu of taxes – discussion and possible motion accepting
 - B. Dunn County Humane Society proposed multi-year contract – discussion and possible motion of action
- 6. New Business**
 - A. Review of the winter maintenance status of the Cedar Falls Road multi-purpose trail – discussion and possible motion of action
 - B. Proposed resolution establishing the date for a February 2013 primary election – discussion and possible resolution adoption
 - C. Memorandum of Understanding with the Eau Claire County Sheriff's office relating to a joint SWAT agreement – discussion and possible motion approving
 - D. Appointments to various boards and commissions including the Urban Forestry Board – discussion and possible motions appointing
 - E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

A. Normal license list

11. Closed Session

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.